KENTUCKY BOARD OF SOCIAL WORK MINUTES

January 28, 2008

A regular meeting of the Kentucky Board of Social Work was held the offices of the Division of Occupations and Professions at 911 Leawood Drive, Frankfort KY 40601 and began at 11:00 a.m.

MEMBERS PRESENT

Margaret Hazlette, LCSW

Jay Davidson, LCSW

Jeannie Davis, LCSW

Smitty Moore, LCSW

Gene Greene

OCCUPATIONS AND PROFESSIONS STAFF

Nina Anglin, Board Administrator

Wendy Satterly, Supervisor

OTHERS PRESENT

Steve Shannon

Michelle Blevins

MEMBERS ABSENT

Keith Hudson, LCSW

Ms. Hazlette, Chair called the meeting to order at 11:25 a.m.

A motion was made by Mr. Moore to accept the minutes of the December 17, 2007 as amended. Seconded by Ms. Davis, motion carried.

A motion was made by Mr. Greene to accept the financial statements as written. Seconded by Mr. Moore, motion carried.

DIRECTOR'S REPORT

No directors report.

COMMITTEE REVIEW REPORT

Supervision Review- 72 contracts reviewed and approved - 8 denied.

LCSW Applications Review- 15 applications reviewed and approved – 2 denied.

Continuing Education- 83 applications reviewed and approved – 12 denied.

Audited Renewals – 8 reviewed and approved – 2 denied.

EXPIRED LICENSE REPORT

A motion was made by Mr. Greene to send a cease and desist letter to 8 licensees and to their supervisor of record if applicable. Seconded by Ms. Davis, motion carried.

COMPLAINTS

#04-01 – (Maze) Appeal in progress

#05-13 – Letter of current employment requested.

#05-18 – (Mattie) Scheduled hearing – complaint filed.

#05-20 – Investigation in progress.

#06-12 – Investigation in progress.

#07-02 – complaint filed.

#07-07 – A motion was made by the Complaint Review Committee to dismiss the complaint due to insufficient evidence of a violation of the law. Seconded by Dr. Smith, motion carried.

#07-07A- Investigation in progress.

07-09 - Issue Private Admonishment

OLD BUSINESS

• Regulation Updates – A motion was made by Mr. Greene to approve and file the proposed changes to regulations 201 KAR 23:015 – Temporary permission to practice and 201 KAR 23:070 – Qualifying education and qualifying experience under supervision. Seconded by Mr. Moore, motion carried.

NEW BUSINESS

- Correspondence from Steve Shannon KARMH & MRP
- 2006 Handbook of Professional Health Care Boards no action necessary.
- Correspondence from Positive Pathways regarding Life Coaching -
- Correspondence from Hospice regarding request to become provider for CEU'S Kentucky does not issue provider status for continuing education, each course must be board approved.
- Executive order to reduce costs Gov. Beshear no action necessary.
- Code of Ethics for board members Tabled to February board meeting.
- ASWB Membership Dues A motion was made by Ms. Davis to approve payment of dues to ASWB. Seconded by Mr. Davidson, motion carried.
- ASWB Prince Edward Island Social Work Registration Board A motion was made by Mr. Moore to approve membership to ASWB. Seconded by Mr. Davidson, motion carried.

TRAVEL AND PER DIEM

A motion was made by Mr. Davidson to approve payment of travel and per diem expenses for eligible members at today's meeting. Seconded by Mr. Green, motion carried.

NEXT MEETING

The next Board meeting is scheduled for Monday, February 25, 2008 at 11:00 a.m. with the respective Committees to meet at 9:00 a.m.

ADJOURNMENT

Being no further business to come before the Board, the meeting adjourned at 1:25 p.m.

Approved

Margaret Atafelle
Chair